



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, July 7, 2020

6:00 PM

Virtual

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period

PRESENTATIONS

1. Receive a presentation from Betty Voights, Executive Director of the Capital Area Council of Governments (CAPCOG), on the "50 Years of Service" to the ten-county region.

Attachments: [50th anniversary 6.25.20-headerfixed.pptx](#)

2. Receive status reports and updates on response to COVID-19 pandemic; hold council discussion, and provide direction to Staff.

CONSENT AGENDA

3. Consider approval, by motion, of the following meeting Minutes:
 - A. June 2, 2020 - Regular Meeting Minutes
 - B. June 11, 2020 - Special Meeting Minutes
 - C. June 16, 2020 - Work Session Meeting Minutes
 - D. June 16, 2020 - Regular Meeting Minutes
 - E. June 18, 2020 - Special Meeting Minutes
 - F. June 25, 2020 - Special Meeting Minutes

Attachments: [06.02.2020 Regular Meeting Minutes.pdf](#)

[06.11.2020 Special Meeting Minutes.pdf](#)

[06.16.2020 Work Session Meeting Minutes.pdf](#)

[06.16.2020 Regular Meeting Minutes.pdf](#)

4. Consider approval of Resolution 2020-140R, authorizing funding in the amount of \$100,000 to be transferred from the Permanent Art Fund to the Art and Cultural Grants Programs for fiscal year 2021 as recommended by the San Marcos Arts Commission; and declaring an effective date.

Attachments: [Resolution - Permanent Art Fund.docx](#)

[SIGNEDArts Commission Resolution Recommendation 2020-01RR](#)

5. Consider approval of Resolution 2020-141R, expressing support of the submission of a

grant application to the Lyda Hill Lone Star Grant Program by the San Marcos River Foundation in partnership with the City of San Marcos and San Marcos Greenbelt Alliance to fund a trail connecting Purgatory Creek to the Spring Lake Natural Area; authorizing the City Manager or his designee to execute a Memorandum of Understanding regarding the rights and duties of each party and any other documents necessary to effectuate the project; and declaring an effective date.

Attachments: [Resolution - Lyda Hill Lone Star Grant.doc](#)
[CoSM SMRF MOU](#)
[SanMarcosLoop Jan2020 \(002\) Lone Star Map](#)

6. Consider approval of Resolution 2020-142R, approving a fourth addendum to the Chapter 380 Economic Development Incentive Agreement with Humpty Dumpty SSM, Ltd. in connection with the redevelopment of Springtown Shopping Center which amends the agreement to establish the year 2022 as the first year in which application for a grant payment may be made; authorizing the City Manager to execute the fourth addendum; and declaring an effective date.

Attachments: [Springtown Ch. 380 Council Presentation July 7 2020.pdf](#)
[Resolution](#)
[Fourth Addendum to Chapter 380 Agreement](#)
[Letter from Endeavor Regarding Deferral of Grant Payments](#)
[Humpty Original 380](#)
[Humpty 380 First Addendum](#)
[Humpty 380 Second Addendum](#)
[Humpty 380 Third Addendum](#)

7. Consider approval of Resolution 2020-143R, supporting the Mayor's public statement regarding the killing of George Floyd; authorizing members of the City Council to join in such public statement; and declaring an effective date.

Attachments: [Resolution](#)
[Mayor Letter.docx](#)

PUBLIC HEARINGS

8. Receive a Staff presentation and hold a Public Hearing to receive comments for or against amending the Community Development Block Grant (CDBG) 2019-2020 Action Plan to add a proposed COVID-19 Testing Program as an activity, using \$105,530 of the the Community Development Block Grant - Coronavirus Response (CDBG-CV) allocation of \$425,261.

Attachments: [200701 CDBG-CV pres draft](#)

NON-CONSENT AGENDA

9. Receive a Staff presentation and hold discussion regarding the return to normal utility billing operations for non-payment, and provide direction to Staff.

Attachments: [FINAL UB PRESENTATION 2 PM.pptx](#)

10. Receive a Staff presentation and hold discussion regarding Recommendation Resolution Number 2020-0201 of the Main Street Advisory Board regarding the Emergency Installation of Curbside Pickup Parking Spaces for COVID-19 Small Business Operations, and provide direction to Staff.

Attachments: [2020-0201 Recommendation Resolution Curbside Parking](#)
[FINAL Overview - Curbside Parking for Downtown San Marcos](#)

11. Hold discussion regarding Recommendation Resolution 2020-01RR, of the Parks and Recreation Board of the City of San Marcos, Texas Supporting the creation of a River Benefit Parking District with the implementation of paid parking with this district; hold discussion to determine how such funds may be used for City parks; and provide direction to Staff.

Attachments: [Parks & Rec Advisory Board Recommendation Resolution 2020-01RR.pdf](#)

12. Hold discussion on council policy related to placing a discussion item on an agenda; provide direction on any additional information needed, and provide direction to the City Manager.

IV. Adjournment.

POSTED ON WEDNESDAY, JULY 1, 2020 @ 4:00PM

TAMMY K. COOK, INTERIM CITY CLERK

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov